

FRIDAY



LD5 \*L750PUHX\* 27/05/2011 33  
COMPANIES HOUSE

**S M SINCLAIR DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
5535635

Companies Act 2006

**Written Resolution of the Members**  
(Proposed by the Directors)

In accordance with Part 13 Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

- 1 *"That the issued capital of the Company be reduced from £50 000 to £27 000 by the cancellation of 16,000 ordinary shares of £0.50 each in the capital of the Company and repaying the sum of £23 000 to the shareholders "*
- 2 *"That £23,000 of the amount standing to the credit of the share premium account be cancelled and the sum of £23 000 returned to the shareholders "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£0.50 Ordinary shareholders.

  
Ross Alexander Sinclair

Date of Signature *16th May 2011*

Certified as a true copy of the original

*24/05/11* Signed 

For and on behalf of Alpha Real Property Investments Limited LLP